

**AGENDA
REGULAR MEETING
BOARD OF DIRECTORS**

TOMORROW’S LEADERSHIP COLLABORATIVE CHARTER SCHOOL

**August 11, 2020
5:00PM – 7:00PM**

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors (“Board”) and employees of the Best Charter School shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at:

Join Zoom Meeting

<https://us02web.zoom.us/j/85192511224?pwd=c2dVeTNHeUgza0dzWkFIK1RiRXF1UT09>

Meeting ID: 851 9251 1224

Passcode: DDYG65

One tap mobile

+16699009128,,85192511224#,,,,,0#,,056550# US (San Jose)

+12532158782,,85192511224#,,,,,0#,,056550# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 851 9251 1224

Passcode: 056550

Find your local number: <https://us02web.zoom.us/j/85192511224>

Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Members of the public calling in will be given the opportunity to address the Board during the meeting. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

Access to Board Materials: A copy of the written materials which will be submitted to the Board may be reviewed by any interested persons on The Best Charter School’s website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (657) 284-5228. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____.

B. ROLL CALL

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>	<u>Present via Conference Call</u>
Meghan Cosier			
Bernie Dickson			
Amy Hanreddy			
Allison Magill			
Don Thompson			
Susan Toma-Berge			
Jeanie Viveros			

C. CONSENT AGENDA

The Board of Directors considers items listed within the “Consent Agenda” section to be routine and are to be approved/enacted by the Board in one motion. There will be no discussion of these items prior to the Board’s vote unless (1) a discussion of an item is specifically requested by a Board member or (2) an item is removed from the agenda. The Executive Director recommends approval of all items set forth within the Consent Agenda.

- a. Approval of minutes of the following Board meeting:
 - a. Regular Meeting of the Board July 13, 2020
 - b. Special Meeting of the Board (8:30AM) July 28, 2020
 - c. Special Meeting of the Board (9:30AM) July 28, 2020

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

B. For Information: Executive Director’s Report: This is a presentation of information which has occurred since the previous Board meeting.

- C. For Information: Parent Liaison Report:** This is a presentation regarding parent communications from parent Board Member.

III. ITEMS SCHEDULED FOR CONSIDERATION and ACTION

REFERENCE

A. FINANCE

- a. Financial Update III.A.a
 - i. Provide a financial update to the Board.
- b. Spring Consolidated Application III.A.b
 - i. Board to review for approval Spring Consolidated Application.
- c. Senate Bill No. 98: Education Finance III.A.c
 - i. Update board on actions and efforts to ensure full funding is received by TLC.

B. GOVERNANCE

- a. UCI Research Study III.B.a
 - i. Update board on the research study conducted by UCI.
- b. Board Candidate Consideration III.B.b
 - i. Review and consider for approval nominating Committee to present to the board potential Board candidate for consideration.
- c. Board Committees III.B.c
 - i. Discuss board committees and consider for approval establishment of said committees.
- d. Board Goals III.B.d
 - i. Discuss and consider for approval draft board goals.
- e.

C. PERSONNEL & OPERATIONS

- a. Learning Continuity and Accountability Plan III.C.a
 - i. Discuss the new learning accountability plan to be submitted the to State of California by September 30, 2020. Board to set date for September public hearing.
- b. Partnership Update III.C.b
 - i. Update board on organizational partnerships related to the school's operations, development, and educational program
- c. 2020 – 2021 Reopening III.C.c
 - i. Update board on reopening plans including: (1) education program, (2) health & safety reopening plan, (3) childcare & family

support plan, (4) staffing, and (5) use of space and facilities.

D. FACILITIES

- a. Facilities Needs and Prop 39 Application Consideration III.D.a
 - i. Discuss and consider options for facilities.

E. FUTURE AGENDA ITEMS

- a. Potential vote to approve Nominating Committee Board candidate.

F. ORGANIZATIONAL MATTERS

- a. The next regular meeting of the Board of Directors will take place on Tuesday September 15, 2020 at 5:00PM.

V. ADJOURNMENT

- A. The meeting was adjourned at _____.